



# COALWORKS Limited

11 November 2011

## RESULTS OF ANNUAL GENERAL MEETING

**Coalworks Limited** (ASX: CWK) announces the results of its Annual General Meeting held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Coalworks advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For further information, please contact:

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*Coalworks has a portfolio of projects in Australia including:*

- 1. Vickery South, Gunnedah Basin (exploration target coking/thermal coal)**
  - # JORC Resources Increase by 15% to 58.5Mt - see ASX Announcement 18.07.2011
  - # ITOCHU to proceed with BFS for Vickery South - see ASX Announcement 18.05.2011
  - # ITOCHU signs Farm In Agreement in \$11m deal - see ASX announcement 04.05.2010
  - # Preliminary Feasibility Study – positive with semi soft coking coal forming 83% of product - see ASX announcement 15.06.2011
  - # ITOCHU Farm-in Stage 1 payment of \$5m and signing of JV agreement sees Itochu acquired a 29% interest in Vickery South - see ASX announcements 22.12.2010 and 23.2.2011
- 2. Ferndale Coal Project**
  - # Coalworks includes its 92.5% owned subsidiary Loyal Coal Pty Ltd
  - # New Exploration Target 350Mt – 530Mt of coking/thermal coal - see ASX announcement 19.11.2010)
  - # Boardwalk Resources signed Farm-In and Joint Venture Agreements in \$25m deal - see ASX announcement 09.12.2010
- 3. Oaklands Coal Project (JORC measured, indicated and inferred 822Mt thermal coal)**
  - see ASX announcement 5.11. 2009;
  - Strategic Alliance with Synthesis Energy Systems Inc to develop Oaklands coal-to-petrol plant announced – see ASX announcement 2.12.2009

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# Coalworks Ltd

ACN 511 147 028

## Coalworks Annual General Meeting BLUE CARD-Friday, 11 November 2011

### Disclosure of Proxy Votes

Resolution Number	1.	2.	3.
Decided by a show of hands (S) or poll (P)	P	P	S
Total number of proxy votes exercisable by proxies validly appointed	78,834,400	93,876,180	93,898,180
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	21,310,626	44,028,765	80,712,544
- the proxy is to vote against the resolution	57,315,414	49,630,755	12,943,976
- the proxy is to abstain on the resolution	31,995	139,850	117,850
- the proxy may vote at the proxy's discretion	208,360	216,660	241,660
Total votes cast on a poll in favour of the resolution	21,757,126	44,691,925	n/a
Total votes cast on a poll against the resolution	57,828,114	50,143,455	n/a
Total votes cast on a poll abstaining on the resolution	64,995	139,850	n/a

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### Disclosure of Proxy Votes

<b>Resolution Number</b>	<b>4.</b>	<b>5.</b>	<b>6.</b>
Decided by a show of hands (S) or poll (P)	P	P	P
Total number of proxy votes exercisable by proxies validly appointed	93,892,180	80,923,180	80,825,432
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	43,398,765	29,404,956	22,416,813
- the proxy is to vote against the resolution	50,251,755	51,317,664	58,200,559
- the proxy is to abstain on the resolution	123,850	38,125	135,873
- the proxy may vote at the proxy's discretion	241,660	200,560	208,060
Total votes cast on a poll in favour of the resolution	44,579,425	29,879,156	22,891,013
Total votes cast on a poll against the resolution	50,264,455	51,830,364	58,713,259
Total votes cast on a poll abstaining on the resolution	131,350	45,625	143,373